

## **AGENDA**

### **ACTON COMMUNITY PRESERVATION COMMITTEE**

**MAY 19, 2005  
(Library Meeting Room)**

**1. 7:30 – 7:45**

**Approve Minutes of MAY 5, 2005**

**2. 7:45 – 9:00**

#### **DISCUSSION RE: NEXT STEPS**

- **ELECTION OF OFFICERS – June 23**
- **MEMBERSHIP**
- **CPA PLAN – FY 2007**
  - **REVIEW AND UPDATE OF:**
    - **COMMUNITY HOUSING SECTION**
    - **HISTORIC SECTION**
    - **GENERAL SECTIONS –  
PREAMBLE, CRITERIA FOR  
SELECTION, ETC.**
- **UPDATES ON PROJECT COMPLETION**
- **OTHER**

**3. 9:00 – 9:30**

#### **NEW BUSINESS**

- **FUTURE OF TRANSFER STATION LAND**

**4. 9:30**

**ADJOURN**